

We,

(the approval holder)

Company name Solatube International Inc.

Address 2210 Oak Ridge Way,

City Vista, CA 92081-8341

Country United States

declare that the following representative (agent):

Name (person) KAIT CHEN

Company name WST Certification & Testing (HK) Limited

Address 12/F., San Toi Building, 137-139 Connaught Road Central,

City Hong Kong,

Country China

is hereby authorized to apply the following equipment for certification on our behalf:

Product Description Touch screw remote control

Type or Model(s) SLT-SYT100-1M, SLT-SYT100-2M, SLT-SYT100-3M, Solatube PN 579490

Tradename or Brand(s) Solatube

We also authorize Teleconformity (Mr. M. Koop, Manager Certification, Address: Rietven 31, 7534NH Enschede, the Netherlands) to apply and sign this application for certification, registration or filing on our behalf (as representative agent or certifier).

Attestation:

City and Country:	Date:	Name: (this must be a person)	Function:	Signature: (or official company stamp)
CA, United States	May 27, 2016	Jane Xu	Manager	